2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000034167 1. Entity Name BOCASA (FLORIDA) INC. Mailing Address Principal Place of Business C/O JANE LAMBERSON C/O JANE LAMBERSON 8955 FONTANA DEL SOL WAY P.O BOX 111419 NAPLES, FL 34103 NAPLES, FL 34109 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBERSON, JANE DO NOT WRITE 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME CALMES, JEAN STREET ADDRESS 4 RUE DU PARC L -5374 _U00000340887 CITY-ST-ZIP GR D OF LUXEMBOURG, **04/2**8/05-80133-021 150.00 D TITLE LAMBERSON, JANE E NAME STREET ADDRESS 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 CITY ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ..